Agenda Item No. 7.C.

REQUEST FOR COUNCIL ACTION

SUBJECT:

Approve a Resolution confirming the appointment of Bryce Haderlie to serve as Interim City Manager, the Primary Voting member on the Board of Trustees for VECC, and the Chamber of Commerce Board

SUMMARY:

During the August 13, 2014 Council meeting, the City Council approved a separation agreement with Richard L. Davis, therefore requiring the appointment of an individual to serve in the abovementioned capacities.

FISCAL

IMPACT:

There would not be a fiscal impact.

MOTION RECOMMENDED:

"I move to approve Resolution 14-179, confirming the appointment of Bryce Haderlie to serve as Interim City Manager, the Primary Voting member on the Board of Trustees for VECC, and the Chamber of Commerce Board."

Roll Call vote required

Prepared by:

Melanie Briggs City Clerk

Recommended by:

Bryce Haderlie

Interim City Manager

BACKGROUND DISCUSSION:

Utah State Code, Section 10-3b-103(6)(a)(iii), authorizes the City Council to appoint an individual to serve as Interim City Manager. The City Council also appoints an individual to serve as a Primary Voting Member on the Valley Emergency Communication Center (VECC) Board of Trustees, and a Voting member on the West Jordan Chamber of Commerce.

During the August 13, 2014 Council meeting, the City Council approved a separation agreement with Richard L. Davis, therefore requiring the appointment of an individual to serve in the above-mentioned capacities.

The City Council desires to appoint Bryce Haderlie to serve as the Interim City Manager, the Primary Voting member on the Board of Trustees for VECC, and the Chamber of Commerce Board.

THE CITY OF WEST JORDAN, UTAH

A Municipal Corporation

RESOLUTION 14-179

CONFIRMING THE CITY COUNCIL'S APPOINTMENT
OF BRYCE HADERLIE TO SERVE AS THE INTERIM CITY MANAGER, AS
THE PRIMARY VOTING MEMBER ON THE VALLEY EMERGENCY
COMMUNICATION CENTER (VECC) BOARD OF TRUSTEES, AND AS
BOARD MEMBER ON THE WEST JORDAN CHAMBER OF COMMERCE

Whereas, Utah State Code, Section 10-3b-103(6)(a)(iii), authorizes the City Council to appoint an individual to serve as Interim City Manager; and

Whereas, the City Council also appoints an individual to serve as a Primary Voting Member on the Valley Emergency Communication Center (VECC) Board of Trustees, and a Voting member on the West Jordan Chamber of Commerce; and

Whereas, the City Council desires to appoint Bryce Haderlie to serve as the Interim City Manager, the Primary Voting member on the Board of Trustees for VECC, and the Chamber of Commerce Board,

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF WEST JORDAN, UTAH:

Section 1. The City Council here by appoints Bryce Haderlie to serve as Interim City Manager, the Primary Voting member on the Board of Trustees for VECC, and the Chamber of Commerce Board, effective September 25, 2014.

Section 2. This Resolution shall take effect immediately.

Adopted by the City Council of West Jordan, Utah, this 24th day of September 2014.

KIM V. ROLFE Mayor

ATTEST:

MELANIE S. BRIGGS, MMC City Clerk

Voting by the City Council	"AYE"	"NAY"
Council Member Jeff Haaga	Annahim and an annahim and a	
Council Member Judy Hansen		-
Council Member Chris McConnehey		
Council Member Chad Nichols		
Council Member Ben Southworth	= 4, . 1	
Council Member Justin D. Stoker		
Mayor Kim V. Rolfe		